

# Tuesday, July 18, 2017 Maynard Board of Selectmen Meeting

Town Building - Michael J. Gianotis Meeting Room (No. 201) Special Meeting Time: 6:30 pm (All public meetings may be recorded, broadcast and or videotaped) THIS AGENDA IS SUBJECT TO CHANGE

| 1. Call to Order - 6:30 pm                           |
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| A. Executive Session                                 |
| 2. Meeting Opening                                   |
| A. Pledge of Allegiance                              |
| B. Public Comments                                   |
| 3. Acceptance of Minutes                             |
| A. July 5, 2017 minutes                              |
| 4. Correspondences                                   |
| A. Letter from Friends of the Assabet River          |
| B. Maynard Fest 2017 - Accepting Vendor Applications |
| C. 2017-2018 Update on list of Selectmen Liaisons    |
| D. Update on Liquor Establishment Inspections        |
| 5. Consent Agenda                                    |
| A. Maynard Fest Event                                |
| 6. Appointment Change                                |
| A. Historical Commission: Priscilla Sandberg         |
| 7. Department Presentation                           |
| A. Council on Aging: Amy Loveless, COA Director      |
| 8. 8:00 PM - Board Recess                            |
| A. Board of Selectmen: Attend Planning Board Meeting |
| 9. FY2017 Budget Transfers                           |
| A. Final Budget Transfers                            |
| 10. Budget Sub-Committee                             |
| A. Discussion - FY2019                               |

A. Board Discussion

11. Recreational Marijuana

## **12. Town Planner Contract Renewal**

A. Employment Agreement: July 1, 2017 - June 30, 2020

## 13. Town Administrator's Report

A. Town Administrator Report

## 14. Chairman's Report

A. Chairman Report

## 15. Board Member Report

A. Board Member Report

## 16. Adjournment

A. Adjourn

B. Next Meeting Date: 08/01/17

Respectfully submitted: Kevin A. Sweet Town Administrator